



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

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Company Name: **GDF SUEZ SOLUTIONS LIMITED**

Company Number: **03814488**

Date of this return: **14/07/2012**

SIC codes: **35220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILLARY**

Surname: **BERGER**

Former names:

Service Address: **C/O INTERNATIONAL POWER
SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **LESTER**

Former names:

Service Address: **1 CITY WALK
LEEDS
LS11 9DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE UK RETAIL**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PARK**

Former names:

Service Address: **ONE CITY WALK
LEEDS
UNITED KINGDOM
LS11 9DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF UK RETAIL**

Company Director 3

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **RILEY**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GDF SUEZ ENERGY UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.